

MEETING MEMORANDUM

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT
WWW.EVANSVILLE.IN.GOV/CITYCOUNCILDOCS2016

ROLL CALL

COUNCIL MEMBERS PRESENT: 9

MCGINN, HARGIS, ROBINSON, ELPERS, BRINKMEYER, ADAMS, MERCER,
WEAVER, MOSBY

COUNCIL MEMBERS ABSENT: 0

PLEDGE OF ALLEGIANCE

LED BY COUNCILMAN WEAVER

APPROVAL OF MEETING MEMORANDUM

MOTION TO APPROVE SEPTEMBER 12, 2016 MEMORANDUM: ELPERS

SECOND: MCGINN

PASSED BY VOICE VOTE

REPORTS AND COMMUNICATIONS

PACKET:

- * City Council Meeting Agenda and Committee Meeting Schedule for September 26, 2016
- * Ordinances G-2016-27; G-2016-28; F-2016-25 Amended; R-2016-27; R-2016-28
- * Resolutions C-2016-28; C-2016-29
- * Weights & Measures August – September Monthly Report
- * Evansville Redevelopment Commission Meeting Minutes from September 7, 2016
- * Area Plan Commission Report and Meeting Minutes from September 8, 2016
- * Tax Phase-In Compliance Reports from the Growth Alliance for Greater Evansville

EMAILED MATERIAL:

- * September 12, 2016 Meeting Memorandum
- * Letter from City Employee regarding 2017 City Employee Healthcare

ON YOUR DESK THIS EVENING:

- * Extended Agenda
- * Additional Tax Phase-In Compliance Reports from the Growth Alliance for Greater Evansville

MOTION TO RECEIVE, FILE & MAKE PART OF MEMORANDUM: ROBINSON

SECOND: HARGIS

PASSED BY VOICE VOTE

CONSENT AGENDA

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-27 **FINANCE** **MOSBY, ADAMS, WEAVER**

An Ordinance Repealing Chapter 2.140 of the Evansville Municipal Code (Hospital Authority)

ORDINANCE G-2016-28 **A.S.D.** **ADAMS**

An Ordinance Amending Title 18 of the Evansville Municipal Code (Zoning)

RESOLUTION C-2016-28 **FINANCE** **McGINN**

Resolution on Ordinance Modifying the Property Tax Relief Rate and the Expenditure Rate in Vanderburgh County

MOTION TO ADOPT CONSENT AGENDA AS WRITTEN: McGINN
SECOND: ADAMS

PASSED BY VOICE VOTE

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-26 **FINANCE** **McGINN**

An Ordinance Fixing the Salaries of Every Appointive Officer, Employee, Deputy, Assistant, Departmental and Institutional Head of the City of Evansville and the Evansville-Vanderburgh County Levee Authority for the Year 2017 and Establishing Salary Administration Procedures

THIS ITEM HAS BEEN HELD IN COMMITTEE UNTIL OCTOBER 10, 2016

ORDINANCE F-2016-24 **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville Authorizing Re-Appropriation of Funds within Various Accounts (DMD)

ORDINANCE F-2016-25 AMENDED **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

ORDINANCE F-2016-26 AMENDED **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville, Indiana Fixing the Salaries of Elected Officials for the City of Evansville, Indiana for the Year 2017

THIS ITEM HAS BEEN HELD IN COMMITTEE UNTIL OCTOBER 10, 2016

ORDINANCE F-2016-27 **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville, Indiana Appropriating Monies for the Purpose of Defraying the Expenditures of Departments of the City Government for the Fiscal Year Beginning January 1, 2017

THIS ITEM HAS BEEN HELD IN COMMITTEE UNTIL OCTOBER 10, 2016

ORDINANCE F-2016-28 **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville, Indiana Appropriating Monies for the Purpose of Defraying the Expenditures of Evansville-Vanderburgh Levee Authority District for the Fiscal Year Beginning January 1, 2017

THIS ITEM HAS BEEN HELD IN COMMITTEE UNTIL OCTOBER 10, 2016

ORDINANCE F-2016-29 **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville Approving and Adopting the 2017 Budget for the Port Authority of Evansville

**MOTION TO ADOPT COMMITTEE REPORTS AND MOVE ORDINANCES TO
THIRD READING: ADAMS
SECOND: HARGIS**

PASSED BY VOICE VOTE

REGULAR AGENDA
THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2016-24 **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville Authorizing Re-Appropriation of Funds within Various Accounts (DMD)

**MOTION TO ADOPT ORDINANCE F-2016-24: WEAVER
SECOND: MERCER**

PASSED BY ROLL CALL VOTE 9 – 0

ORDINANCE F-2016-25 AMENDED FINANCE McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

**MOTION TO ADOPT ORDINANCE F-2016-25 AMENDED: WEAVER
SECOND: ELPERS**

PASSED BY ROLL CALL VOTE 9 – 0

ORDINANCE F-2016-29 FINANCE McGINN

An Ordinance of the Common Council of the City of Evansville Approving and Adopting the 2017 Budget for the Port Authority of Evansville

**MOTION TO ADOPT ORDINANCE F-2016-29: ADAMS
SECOND: MERCER**

PASSED BY ROLL CALL VOTE 9 – 0

RESOLUTION DOCKET

RESOLUTION C-2016-29 DOCKET ADAMS

A Resolution in Favor of Increasing the Evansville Fire Department Roster by Fifteen Lieutenants

**MOTION TO ADOPT RESOLUTION C-2016-29: ROBINSON
SECOND: MERCER**

DENIED BY ROLL CALL VOTE 4 – 5

AYES: HARGIS; ROBINSON; ADAMS; MERCER

NAYS: McGINN; ELPERS; BRINKMEYER; WEAVER; MOSBY

MISCELLANEOUS BUSINESS

The next meeting of the Common Council will be Monday October 10, 2016 at 5:30 p.m.
Committee meetings will begin at 5:00 p.m.

Andrea Lendy, Growth Alliance for Greater Evansville: Tax Phase-In Compliance Reports

**MOTION TO APPROVE THE TAX PHASE-IN COMPLIANCE REPORTS: HARGIS
SECOND: ADAMS**

PASSED BY VOICE VOTE

ADJOURNMENT

MOTION TO ADJOURN: HARGIS

SECOND: ELPERS

PASSED BY VOICE VOTE

THIS MEMORANDUM APPROVED BY the Common Council of the City of Evansville, Indiana, on the _____ day of _____, 2016, on said day signed by the President of the Common Council and attested by the City Clerk.

Missy Mosby, President of Common Council

ATTEST:

Laura Windhorst, City Clerk
City of Evansville, Indiana